

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**August 18, 2009**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes (separate)**
- IV. Budget Amendments – None**
- V. New Business, pp.7-30**
- VI. Continuing Business / Presentations**
  - A. Services Committee (separate)**
  - B. Ad Valorem Tax**  
Bill O'Mara, Commissioner, Department of Finance  
& Administration & Mary Fister, Director of Budgeting
  - C. Division of Engineering Internal Audit**  
Bruce Sahli, Director of Internal Audits
  - D. Urban Services Fund & Waste Management Plan**  
Cheryl Taylor, Commissioner, Department of  
Environmental Quality
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### **New Business Items**

- A. Authorization for Approval of Salary Increase of a Civil Service Employee Under Section 21-26.2 of the Code of Ordinance within the Department of General Services, Division of Facilities and Fleet Management. (496-09) (O'Mara)  
This request will authorize the approval of a 12% increase in salary for David Loney, promoted to Deputy Director of Fleet (Grade 120E), for his experience and / or exceptional qualifications under Section 21-26.1 of the Code of Ordinances.**p.7**
- B. Authorization for Approval of Salary Increase of a Civil Service Employee Under Section 21-26.2 of the Code of Ordinance within the Department of Environmental Quality, Division of Waste Management. (497-09) (O'Mara)  
This request will authorize the approval of a 23% increase in salary for Kevin Bennett, promoted to Program Manager Sr. (Grade 120E), for his experience and / or exceptional qualifications under Section 21-26.1 of the Code of Ordinances.**p.8**
- C. Authorization to Amend the 2009 Consolidated Plan to Establish a New HOME Investment Partnerships Program Project. (498-09) (P. King/ O'Mara)  
This request will authorize an amendment to the 2009 Consolidated Plan for the establishment of a new HOME Investment Partnership Program project for the Lexington-Fayette Urban County Housing Authority in the amount of \$150,000 as a developer subsidy for the Equestrian View Homeownership Site that will have 102 single-family units. The units will be sold to households whose income is at or below 80% of median income. This project will be funded from excess funds of \$136,631 awarded from the US Department of Housing and Urban Development. The excess federal funds will require a local match of \$33,924. Funds are budgeted.**p.9**
- D. Authorization to Accept a Donation from Galls® on Behalf of the Department of Public Safety, Division of Police. (499-09) (Bastin/Bennett)  
This request will authorize the acceptance of twelve (12) insulated bags donated by Galls® on behalf of the Division of Police. The bags will be given to civilian employees selected as the Civilian Employee of the Month.**p.10**

- E. Authorization of a Memorandum of Understand (MOU) with the University of Kentucky, Department of Athletics (UKDA) on Behalf of the Department of Public Safety, Division of Police. (500-09) (Bastin/Bennett)  
This request will authorize a MOU with the UKDA on behalf of the Division of Police for use of police officers to assist with traffic and crowd control for UK-hosted football sporting events. The cost of overtime will be paid by the University.**pp.11-16**
- F. Authorization of a State and Local Task Force Agreement with the Drug Enforcement Administration (DEA) on Behalf of the Department of Public Safety, Division of Police. (501-09) (Bastin/Bennett)  
This request will authorize a State and Local Task Force Agreement with DEA on behalf of the Division of Police for the continuation of the LFUCG / DEA Task Force. There is no budgetary impact for LFUCG.**pp.17-20**
- G. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Environmental Policy. (502-09) (Allen/Taylor)  
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of Environmental Outreach Specialist (Grade 115E) within the Division of Environmental Policy. The fiscal impact for FY2010 will be \$47,482.43. This position was funded in FY2009 Budget and continued in FY2010 Budget. Funds are budgeted.**p.21**
- H. Authorization to Amend Section 5-76 of the Code of Ordinances on Behalf of the Department of Public Works and Development, Division of Building Inspection, Regarding Electrical Fees. (504-09) (Crowe/Webb)  
This request will authorize an amendment to Section 5-76 of the Code of Ordinances on behalf of the Division of Building Inspection, to increase electrical fees under the 2008 *National Electrical Code*® adopted by the Commonwealth of Kentucky. The increase in fees will be effective in Lexington-Fayette County on September 1, 2009.**pp.22-24**
- I. Authorization to Amend Agreement with Commonwealth Inspection Bureau, Inc., on Behalf of the Department of Public Works and Development, Division of Building Inspection, Regarding Electrical Inspection Services for LFUCG. (505-09) (Crowe/Webb)  
This request will authorize an amendment to Agreement dated December 1, 2006, with Commonwealth Inspection Bureau, Inc., to allow for a decrease of full-time electrical inspectors when the issuance of building permits decreases by 20% or more for a period of six (6) months. This amendment will be effective September 1, 2009, to coincide with the implementation of the 2008 *National Electrical Code*®.**pp.25-28**

J. Authorization of a Software Product License Agreement with Granicus, Inc.,  
Regarding the Council Chambers Voting System. (506-09) (Lamb/  
Dhuwaraha

This request will authorize a Software Product License Agreement with Granicus, Inc. at a 5% reduced cost of \$2,470 per month for 24 months for maintenance and support of the voting system in the Council Chambers. Funds are budgeted.**pp.29-30**